

**CALLED MEETING OF THE
BOARD OF MAYOR AND COUNCIL
CITY OF MCKENZIE
2470 CEDAR STREET, MCKENZIE,
THURSDAY JUNE 21, 2012**

Call to Order: Mayor Jill Holland

Roll Call: All members of the Council were present

Mayor Holland
Vice Mayor Hale
Councilperson Barksdale
Councilperson Broadbent
Councilperson Glisson
Councilperson Lankford
Councilperson Townes

New Business:

1. Discussion/Approval on Resolution 12-005 (LPRF Grant Application Request)

Discussion:

Mayor Holland introduced Ms. Shannon Cotter; Project Manager for Barge & Wagner and grant writer for the City and had her to explain to the Council the purpose of this resolution and should they have any questions, she would try and answer them. She stated the main purpose of this resolution was getting the authorization from the City of McKenzie to make application for a new LPRF grant.

Action taken:

Motion made by Councilperson Barksdale, seconded by Councilperson Broadbent, to approve Resolution 12-005.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

Adjournment

With no further business, a motion was made by Councilperson Glisson, seconded by Councilperson Barksdale, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

Attest: _____
Charlie Beal, CMC
City Clerk/Recorder